

**RICHMOND TRI-CITIES
LOCAL HUMAN RIGHTS COMMITTEE
MEETING MINUTES
Group B
November 20, 2012**

Hosted by: Open Arms Family Services, Inc 256 E. Ellerslie Avenue, Suite B, Colonial Heights Virginia, 23834

Committee Members Present: Laura Pond, John Gibbs, Simone Mitchell, Jimmy Christmas, Walter Small Advocate.

Committee Members Absent: Janet Mitchell

Others Present: Joe Fisher and guest

Affiliates Present (Group B): Between The T's, Edgewood Group Family Services, Family Transitions, Inc., Good Neighbor Homes, Guardian Residential Services, Lumzy's Residential Services, Open Arms Family Services, Inc., Renewing Family Services, Safe Haven, Inc., Taylor's Enhanced Living, The Wellness Group, Transitional Adult Residential Care, True Life Connection, Wilkerson's Consultants.

Affiliates Absent (Group B): Life Construction, Mercy and Grace Services, Solace Health Care Group, Inc., Substance Abuse Consulting Services, Inc., Youth Pathways

I. Call to order: The meeting was called to order by John Gibbs at 6:15pm

II. Introduction: Introductions were made from LHRC members and all of the providers.

III. Public Comments: No public comments given.

IV. Old Business:
No old business to discuss

V. New Business:

1. Lumzy's Residential Services

Introduced paperless program to affiliates. Mrs. Lumzy introduced Mr. Fisher of Advate Computer System and allowed him to present his paperless program.

2. True Life Connections

Request new affiliation for mental health support services.

3. Edgewood Group

Request to add new locations to therapeutic program located at J. E. B. Stuart Public School and Thompson Middle School in Richmond, Virginia.

***All motions were approved and passed at 6:47 by committee members.**

VI. Revised Meeting Dates and Reporting Months Schedule:

Jan 2013 Schedule will be determined- Faith and Family (Group A)
Mar 2013 Schedule will be determined- Safe Haven (Group B)
July 2013 Schedule will be determined- Guardian Residential (Group B)
Nov 2013 Schedule will be determined- Taylor Enhanced Living (Group B)
Jan 2014 Schedule will be determined- Transitional Adult Residential Care

VII. Quarterly Reports Review for 3rd Period

1. Acclaim Care, Inc.- No Report Submitted
2. Alternative Counseling Group- Report Reviewed
3. Between the T's- Report Reviewed
4. Changing Fazes- Report Reviewed
5. Edgewood Group and Family Services- Report Reviewed
6. Faith & Family Advocates- No Report Submitted
7. Family Impact- No Report Submitted
8. Family Transitions- Report Received
9. Good Neighbor- Report Reviewed
10. HALO Inc.- Report Reviewed
11. Hope, Unity, & Freedom- Report Reviewed
12. Solace Health Care Group, Inc- No report submitted
13. Safe Haven Inc.- Report Received
14. Renewing Family Services, Inc- No Report submitted
15. Open Arms Family Services- Report Received
16. Mercy 'N' Grace Residential Services- Report Received
17. Lumzy's Residential Services- Report Received
18. Life Construction- No Report
19. Taylor's Enhanced Living- Report Received
20. Transitional Adult Residential Care- Report Received
21. Wilkerson's Consulting Services- Report Received
22. Substance Abuse Consulting Services, Inc- No Report Submitted
23. Youth Pathway, LLC-No Report Submitted

VIII. Secretary's Report: All Group B Providers were in attendance to include True Life Connections. Group B affiliates not in attendance were Life Construction, Mercy and Grace Services, Solace Health Care Group, Inc., Substance Abuse Consulting Services, Inc., Youth Pathways,

IX. Office of Human Rights Comments:

1. The committee discussed the order in which the upcoming LHRC meetings will be held. Mr. Gibbs discussed a centralized location as well as holding the meeting in the daytime instead of in the evenings. A decision will be made in the near future.

2. Mr. Small also discussed issues with agencies not sending Quarterly Reports in a timely manner. Mr. Small (Human Rights Advocates) spoke about noncompliance by affiliates' untimely submissions of reports and attendance issues at quarterly LHRC meetings.

X. Next Scheduled Meeting: January 15, 2013 - Group A - Hosted by Faith and Family Advocates.

XI. The Committee went into Executive Session to interview a committee applicant.

XII. Adjournment: The meeting was adjourned at approximately 7:41 pm